

**TOPSFIELD HOUSING AUTHORITY**

**69 Washington Street**

**Topsfield, MA 01983**

**978-887-8407**

**REGULAR MEETING**

**April 30, 2012**

**8:30 AM**

**Agenda**

1. Roll call.
2. Reading and approval of minutes of the meetings of – Regular meeting Feb. 27, 2012.
3. Bills and Communications.
  - Financial Statements
  - Communications
4. Report of the Executive Director.
  - Maintenance
  - Vacancy
5. New Business.
  - Signing of Contract for State-Aided Capital Improvement Program Work Plan 298025001 Project No. 298014 contract amendment amount of \$1038.00.
  - Signing of Contract for Financial Assistance Work Plan 1008 extended form June 30, 2012 to June 30, 2013
6. Adjournment.

Respectfully submitted:

Tina T. Myers  
Executive Director